



DYNEMIC PRODUCTS LIMITED

Registered Office: B-301, Satyamev Complex-1, Gandhinagar - Sarkhej Highway Road, Opp. New Gujarat High Court, Sola, Ahmedabad - 380063, Gujarat, India; **Telephone:** +91 79 27663071/76/9924011755;

Contact Person: Varsha Mehta, Company Secretary and Compliance Officer; **Email:** cs@dynemic.com;

Website: www.dynemic.com ;

Corporate Identity Number: L24100GJ1990PLC013886

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9256H01013) HELD AS ON THE RECORD DATE I.E., FRIDAY, DECEMBER 9, 2022.

Date: December 13, 2022

Last Date of Call Payment : Monday, January 2, 2023

Dear Sir/Ma'am,

Sub: Notice for payment of First and Final Call Money of ₹225 (comprising ₹5 towards face value and ₹220 towards share premium) per partly paid-up equity share issued by Dynemic Products Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated May 12, 2022 ("Letter of Offer")

In terms of the Letter of Offer, the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹450 each including a share premium of ₹440 per rights equity share, in the ratio of 1 (One) right equity shares for every 20 (Twenty) fully paid-up shares held as on the record date i.e., Friday, May 13, 2022.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹225 (comprising ₹5 towards face value and ₹220 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Saturday, June 18, 2022. The balance amount of ₹225 per partly paid-up equity share (comprising ₹5 towards face value and ₹220 towards share premium) is payable on first and final call (the "First and Final Call").

The Board of Directors of the Company ("Board") has, at its meeting held on Saturday, December 3, 2022, decided to make the First and Final Call of ₹225 per partly paid-up equity share in respect of 3,65,664 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, December 9, 2022 as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call (the "First and Final Call Notice"), will be sent. The Company has intimated the Record Date to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges") on Saturday, December 3, 2022.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares held as on Record Date i.e., on Friday, December 9, 2022	Amount due and payable @ Rs 225 per partly paid-up equity share
	₹ in figures

Other Instructions

Call Payment Period	From	To	Duration
	Monday, December 19, 2022	Monday, January 2, 2023	15 days
Modes of Payment	a) Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d) Cheque / Demand Draft (made payable to)	a. Dynemic Products Limited - Call Money Escrow Collection – R AC (for resident shareholders) b. Dynemic Products Limited - Call Money Escrow Collection – NR AC (for non- resident shareholders)	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure 1.

You are requested to make the payment of the First and Final Call Money on or before **Monday, January 2, 2023**.

Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("**Act**"), the Articles of Association of the Company and the Letter of Offer.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Your Faithfully,

Dynemic Products Limited

Sd/-

Varsha Mehta

Company Secretary and Compliance Officer

Encl.: As above